

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday November 07, 2012.

## **AGENDA**

- 1) Presentation of Carbon County Employee of the Month Award Rose Barnes
- 2) Approval of Minutes
- 3) Public Lands Issue Update Ken Brown
- 4) Request for approval to rebuild cabin Cheryl Ransom
- 5) <u>Introduction of engineering firm and services provided -- Jewel Kloth, Best Engineering, Pleasant Grove, Utah</u>
- 6) <u>Update on Boys & Girls Club of Carbon County and request for County financial support for 2013 McKell Warburton</u>
- 7) <u>Proposal for School Resource Officer -- Carbon School District, Steve Carlson</u>
- 8) <u>Discussion concerning Mental Health/Substance Abuse funding and Drug Court funding --</u>
  Jeanie Willson, 4 Corners Behavioral Health
- 9) <u>Discussion and possible approval of County group health insurance renewal rates Anita Bruno,</u> Rose Barnes
- 10) Adoption of Resolution to appoint representative and alternate representative to vote at UCIP annual membership meetings R. Barnes
- 11) Review and approval of (1) Cooperative Agency Agreement; and (2) Project Application and Grant Agreement with UDOT Division of Aeronautics for Carbon County Airport Runway Rehabilitation Project J. Jones
- Approval to not produce minutes for July 17, 2012 meeting that was erroneously advertised as a County Commission meeting.
- 13) Review and approval of County Warrant Edit Reports and other departmental reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk	

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the

## CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH	)
COUNTY OF CARBON	SS.
pursuant to Utah Code Annothe Carbon County Courthou time, written notice of the rat the Carbon County Courth	e duly qualified Clerk of Carbon County, hereby certify that tated Section 52-4-6 (1953), as amended, I personally posted at se Building, Price, Utah, at least 24 hours prior to the meeting meeting of the Carbon County Board of Commissioners to be held house Building, 120 East Main Street, Price, Utah on by of said Notice of meeting was faxed to the Sun Advocate and
	F, I have hereunto set my hand and affixed the official seal of ay of, 2004.
	Robert P. Pero, County Clerk/Auditor